

GREENWOOD COMMON COUNCIL
JANUARY 15, 2007 MINUTES
PAGE 1

Mayor Charles Henderson called the meeting to order at 7:00 p.m.

The audience recited the Pledge of Allegiance in unison, after which the Rev. Dane Sinn of the Smith Valley Baptist Church led in prayer.

PRESENT: Council members Bruce Armstrong, Ron Bates, Bill Bless, Ron Deer, John Gibson, Keith Hardin, Jessie Reed; Mayor Henderson; Clerk-Treasurer Jeannine Myers; and City Attorney Shawna Koons-Davis.

Mr. Bates moved to approve the minutes of the January 3rd meeting, with second by Mr. Hardin. Vote: Ayes.

The City Attorney had distributed her litigation report. There were no questions from the Council.

Mr. Armstrong reported for the Plan Commission. The drive at CVS located at Smith Valley and State Road 135 will match up with Schoolcraft Drive, which goes in front of the Home Depot store. The AutoZone petition was approved, as was the petition for Med Tech College, on the northeast corner of South Park. Ms. Reed asked about the timeline for new stores in the mall. Mr. Armstrong replied that nothing was discussed at the meeting about this. Planning Director Ed Ferguson commented that he knew of no specific tenants other than a book store and four or five restaurants. Mayor Henderson reported on meeting with mall representatives when there were preliminary plans several months ago. They were in negotiations with four or five companies but he has heard nothing else. Mr. Deer asked about sidewalks in the area by the theater and if this was tied to the Fry Road improvements. Mr. Ferguson said that most of it is still tied to the City's project. Mr. Armstrong reported that the president (Trent Pohlar) and vice-president (Phil Tinkle) of the Plan Commission remain the same.

ORDINANCE No. 06-62 – An Ordinance Annexing Certain Territory Within the Area of Extended Jurisdiction of the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 8.571 Acres Located North of Pushville Road (700N), East of Railroad Tracks, and West of County Road 100E (commonly known as the Hix Property). **FIRST READING AND PUBLIC HEARING POSTPONED UNTIL FEBRUARY 19, 2007 MEETING.**

RESOLUTION No. 06-33 – A Resolution of the Greenwood Common Council to Adopt the Written Fiscal Plan for the Annexation of Approximately 8.571 Acres Located North of Pushville Road, West of Railroad Tracks and East of County Road 100N, Referencing Annexation Ordinance No. 06-62. Mr. Bless moved to pass Resolution No. 06-33 through second reading. Second by Mr. Hardin. Vote: Ayes. **PASSED SECOND READING.**

ORDINANCE No. 06-61 – An Ordinance Amending Greenwood Municipal Code (1993), As Amended, Chapter 4, "Fees, Licenses, Permits, and Franchises", Article 2, "Specific Activities Regulated", Division VIII., "Peddlers, Solicitors, Transient Merchants, and Street Vendors", to Amend the Definition of "Solicitor". Mr. Armstrong moved to pass Ordinance No. 06-61 on second reading. Second by Mr. Bates. Vote: Ayes. **PASSED SECOND READING.**

RESOLUTION No. 07-01 – A Resolution Confirming Resolution 06-30, The Declaration and Approval of Certain Real Property Improvements for Property Tax Abatement (Greenwood Springs Mediplex II, LLC - Lot 3, Greenwood Springs Commerce Park). Mayor Henderson opened the public hearing for input. Consultant Pat Sherman represented the petitioner and was present to answer

GREENWOOD COMMON COUNCIL
JANUARY 15, 2007 MINUTES
PAGE 2

questions. Mr. Bless moved to pass Resolution No. 07-01. Second by Ms. Reed. Vote: Ayes. **PASSED.**

From the audience, Chief Information Officer Rick Jones spoke regarding Ms. Reed's comments on SPAM e-mails at an earlier meeting. Mr. Jones indicated that the I-T Department basically has three solutions to combat the problem. The first involves installing single-license client software in the computers that are having the problem. The second solution would involve an enterprise-wide solution of installing software in the mail server. The last solution involves hardware installed in the I-T department that would eliminate SPAM before it gets to the mail server. Mr. Jones discussed the advantages and disadvantages of each. Single-license software runs anywhere from \$30 to \$100, the upside being that it is inexpensive and quickly installed and the downside is that it is installed only in a single computer and basically moves junk e-mail only to another folder. The enterprise-wide solution would cost approximately \$4,500 for two years. This is enterprise-wide, quickly installed and gives updates every 10 minutes but it does add more overhead to the e-mail server. Mr. Jones recommended option 3 as the best solution. A Barracuda 300 anti-SPAM appliance would be installed at a total cost of \$4,728, for three years - \$1,899 for the initial purchase of the appliance, \$500 for the implementation, \$50 for shipping, \$1,187 for three years of hourly updates, and \$1,092 for the advanced replacement warranty. The upside is that the hardware is in one place and takes care of the whole network, is fairly quick to install, with hourly updates and a second layer of protection of anti-SPAM and Spyware. This separate appliance would not put the added load on the e-mail server. In fact, the anti-virus protection could be taken off the e-mail server. A secondary filter would offer even more protection but would require more maintenance for the I-T Department. It was suggested that the e-mail go to a central area.

Mayor Henderson at this point asked if there were questions or concerns for the City Attorney, who had to be excused. Ms. Koons-Davis indicated that a tax abatement for Roth Property was handed out to the Council at the last meeting to tentatively be introduced tonight. Roth is amending their application, so that may be introduced at the next meeting.

Mr. Armstrong attended the Valle Vista Homeowners' Association meeting last week. He reported that they are interested in having the speed limits reduced to 25 mph in the portion south of Smith Valley Road. They would like two four-way stops as well, at Granada and Hacienda, and Fiesta and Arroyo. The stop signs would require a study.

Returning to the SPAM issue, Mr. Hardin asked how irritated Council members were, considering the on-going expense involved in a solution. He also mentioned that technology changes so quickly, that the Baracuda device may not be what we need at that point. Mr. Deer felt that with 250 employees using maybe ten minutes a day deleting e-mails, it was a small cost. Mr. Jones noted that he would ask for a special appropriation of \$5,000 if the Council chose that solution. Mayor Henderson asked the Council to give the discussion their consideration. After more discussion, Mr. Deer asked Mr. Jones to send a general e-mail to employees to get an idea of any problem they may be having with SPAM.

Mr. Gibson brought up the issue of no right turn on red at Madison Avenue and Smith Valley for southbound traffic. He wondered about no right turn only during the hours of 4:00 to 6:00 p.m. This was the suggestion for no left turns onto Averitt from Main at the last meeting.

GREENWOOD COMMON COUNCIL
JANUARY 15, 2007 MINUTES
PAGE 3

Ms. Reed mentioned that the sidewalk on Smith Valley across from the post office is in terrible shape. Mayor Henderson said it is on the list for 2007.

Mr. Armstrong mentioned that the Valle Vista Homeowners' Association also asked about additional street lights. Normally they are responsible for the initial installation, he understands, and the City pays the ongoing bills. Mayor Henderson stated that if a developer wants special lighting they are responsible for those poles. He said the City has been very cautious about the lighting issue because of the cost.

Mr. Hardin asked about the paving agenda for 2007. Mayor Henderson said he has a basic list, so he could get that to the Council at the next meeting. He will touch on the issue tomorrow during the State of the City Address. The Council is invited, he reminded them, at 11:30 tomorrow at Valle Vista.

In response to Mr. Gibson, Mayor Henderson said hopefully the Northern Park project will be ready to start construction by late April or early May.

The Clerk-Treasurer reported that the Parks Department temporary loan was repaid with the December 30th draw. Additional appropriations for Ordinance 06-50 (Council IndyGo payments and Board of Works health insurance) and 06-60 (Police Department UltraLyte equipment) were approved by the State.

Fire Chief Steve Dhondt announced that the Fire Department Awards Banquet is February 8th at 7:00 p.m. at Jonathan Byrd's. The Council has been mailed their invitations. A dedication and open house for the new fire station is set for Friday, January 26th at 4:30. Those invitations will also be mailed.

Mayor Henderson spoke to the Main Street/Graham Road intersection. He has asked staff to be prepared to speak in February or March about that study. He has also suggested an update for that study or doing a study at key intersections. A cost figure should be available at the next meeting.

On Wednesday, January 17th there will be a final Hometown Matters meeting at the Indianapolis Westin from 5:00 to 6:30.

The City has received a letter from the Census Bureau. Mayor Henderson has talked with three departments in the State, and said it looks as if it will be approved. The State Auditor will not have a number until April, he added. The official count is 47,017.

Mayor Henderson mentioned that he had asked the City Attorney to draft an ordinance lowering speed limits in all subdivisions to 25 mph. She has talked with the Planning Department. Certain collector streets are classified as thoroughfares. The Planning Department is compiling a list of streets based on classifications.

The Mayor referred to the February agendas and asked the Council if they wanted to consider eliminating the first meeting in February, as both agendas look light. Mr. Hardin indicated that constituents expected the Council to be present if there was business. Mr. Bates agreed. Mr. Hardin said that February 5th would be a good opportunity to discuss the intersection as well. Mr. Bless moved to cancel the February 5th meeting. Second by Mr. Deer. The introduction of ordinances and resolutions was discussed. Also, 48 hours notice is required if a meeting is cancelled. Mr. Bless moved to amend his motion to cancel the February 5th meeting if there were no introductions ready for the packet. Second by Mr. Gibson. Roll call on amendment: Ayes – Deer, Gibson,

GREENWOOD COMMON COUNCIL
JANUARY 15, 2007 MINUTES
PAGE 4

Reed, Armstrong, Bates, Bless; Nay – Hardin. Vote on motion as amended: Ayes – Gibson. Reed, Bates, Bless, Deer; Nays – Hardin, Armstrong. Motion carries. Council will be notified. Mr. Armstrong noted that a decision to notify media of the cancellation of the February 5th meeting should probably be made by January 31st.

With no further business, the meeting adjourned at 7:50 p.m.

Charles E. Henderson, Mayor

Jeannine Myers, Clerk-Treasurer